

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00a.m.

Friday, January 9, 2015

2nd Floor, J.S. Clark Administration Building

Board of Supervisor's Meeting Room

Baton Rouge, Louisiana

AGENDA

Swearing in New Board Officers for 2015

1. Call to Order and Invocation
2. Roll Call
3. Installation of Board Officers for 2015
4. Adoption of the Agenda
5. Public Comments
6. Special Recognition
7. Action Items
 - A. Minutes of the December 12, 2014 regular meeting of the Board of Supervisors
 - B. Status on the Presidential Search Committee
 - C. Approval of Personnel Action on Positions greater than \$60,000
 - D. Board Resolution for the Right-of-Way for Electrical Power lines and cable Installation for Small Business Incubator Building, SUNO
 - E. Resolutions
8. Informational Items
 - A. Interim Financial Report, as of November 30, 2014, SU System entities
 - B. Presentation on the 125th Year-Long Celebration of the signing of the Second Morrill Act Creating Black Land-Grant Colleges/University, SUAREC
 - C. Priority Projects Updates, by Campuses
 - D. System President's Report
 - E. Campus Reports
9. Other Business
10. Adjournment